

# ***Florence Investech Ltd.***

(Formerly JK Agri Genetics Limited)

Regd. Office : Link House, 4<sup>th</sup> Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110 002

Telephone : 011-33001112, Fax: 011-23716607

Through Fax/Confirmation Copy through Speed Post

FIL/SE/2015  
28th July 2015

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
**Scrip Code - 532518**  
Fax No. 022 - 22722037/39/41/61  
22723121 & 3719

Dear Sir/Madam,

**Re: Unaudited Financial Results for the 1st Quarter ended 30.06.2015**

1. Kindly refer to our letter of even number dated 16th July 2015, informing you of the date of the Meeting of Board of Directors of the Company to be held on 28th July 2015 at New Delhi, *inter alia*, to approve Unaudited Financial Results for the 1st Quarter ended 30th June 2015.

2. In terms of Clause 41 of the Listing Agreement, we send herewith Unaudited Financial Results of the Company, for the 1st Quarter ended 30.06.2015 approved by the Board of Directors of the Company at their meeting held today i.e. 28th July 2015. These results are also being published in the newspaper, as required.

3. Further, as amended by SEBI's Circular No. CIR/CFD/DIL/7/2011 dated 05th October 2011, we also send herewith the "Limited Review" Report of the Auditors dated 28.07.2015 on the said results in terms of Clause 41 of the Listing Agreement. Kindly acknowledge receipt.

Thanking You.

Yours faithfully,  
For Florence Investech Limited

  
(Parikshit Pant)  
Company Secretary

Encl: as above  
Copy for information to:

- |  |  |
|--|--|
| 1. National Securities Depository Limited<br>4 <sup>th</sup> Floor, 'A' Wing, Trade World<br>Kamala Mills Compound<br>Senapati Bapat Marg, Lower Parel<br>Mumbai - 400 013 | 2. Central Depository Services (India) Limited<br>Phiroze Jeejeebhoy Towers, 17 <sup>th</sup> Floor<br>Dalal Street, Fort,<br>Mumbai-400 001 |
|--|--|

## Florence Investech Limited

Regd. Office: Link House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002

Corporate Identity Number : L24211DL1993PLC254964

Website : www.florenceinvestech.co.in - E-mail : parikshit.pant@ikmail.com

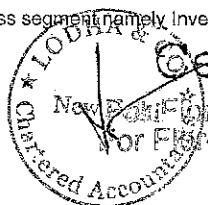
Telephone : 33001112, 33001182 Fax : 011-23716607

### Unaudited Financial Results for the Quarter ended 30th June, 2015

SL. NO.	PARTICULARS	Quarter Ended			Year Ended
		30.06.15	30.06.14	31.03.15	31.03.15
		Unaudited	Unaudited	Unaudited	Audited
	<b>Part - I</b>				
1	(a) Income from operations	15.73	17.92	15.08	729.81
	(b) Other operating Income	-	-	-	-
	<b>Total (1)</b>	15.73	17.92	15.08	729.81
2	<b>Expenses</b>				
	(a) Employees Benefits Expense	3.23	0.61	7.96	14.53
	(b) Legal & Professional Charges	0.11	-	4.09	4.57
	(c) Postage, Printing & Stationery	0.06	0.02	0.04	5.02
	(d) Depreciation	0.06	0.05	0.08	0.24
	(e) Other Expenses	1.99	1.86	2.31	10.56
	<b>Total (2)</b>	5.45	2.54	14.08	34.92
3	<b>Profit from Operations before Other Income, Finance Costs &amp; Exceptional Items (1-2)</b>	10.28	15.38	1.00	694.89
4	Other Income	0.02	-	0.02	0.05
5	<b>Profit before Finance Costs &amp; Exceptional Items (3+4)</b>	10.30	15.38	1.02	694.94
6	Finance Costs	-	-	-	-
7	<b>Profit After Finance Costs but before Exceptional Items (5-6)</b>	10.30	15.38	1.02	694.94
8	Exceptional Items	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities before tax (7- 8)</b>	10.30	15.38	1.02	694.94
10	Tax Expenses - Current tax	2.55	-	8.52	8.52
	- Deferred Tax	1.14	-	2.22	2.22
11	<b>Profit/(Loss) from Ordinary Activities After tax (9-10)</b>	6.61	15.38	(9.72)	684.20
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-
13	<b>Net Profit for the period (11-12)</b>	6.61	15.38	(9.72)	684.20
14	Paid up Equity Share Capital (Face Value of ₹10/- per share)	332.89	332.89	332.89	332.89
15	Reserves excluding revaluation reserves				11,818.53
16	Earning per share (₹) (Face value of ₹10/- per share)				
	Basic/Diluted	0.20	0.46	(0.29)	20.55
	<b>Part - II</b>				
	<b>A. PARTICULARS OF SHAREHOLDING</b>				
17	Public Shareholding				
	- Number of Shares	8,32,578	8,32,578	8,32,578	8,32,578
	- Percentage of shareholding	25.01%	25.01%	25.01%	25.01%
18	Promoters & Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of shareholding	-	-	-	-
	(b) Non Encumbered				
	- Number of Shares	24,96,366	24,96,366	24,96,366	24,96,366
	- Percentage of shareholding(as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a% of the total share capital of the company)	74.99%	74.99%	74.99%	74.99%
	<b>B. Investor Complaints -</b>	<b>Numbers</b>			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed off during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28.07.2015. The Auditors of the Company have carried out a Limited Review of the same.
- The Figures of the corresponding quarter have been rearranged / regrouped , wherever considered necessary.
- The Company has only one business segment namely Investment.



**Certified to Be True**

For Florence Investech Limited  
New Delhi  
For Florence Investech Limited

Place : New Delhi  
Date : 28.07.2015

(A.K. Kinra)  
Director

For Kind attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual report, etc. on email.

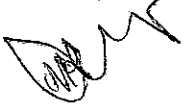
Company Secretary

To,  
The Board of Directors,  
Florence Investech Limited,  
New Delhi.

**Subject: Limited Review Report: Quarter Ended 30<sup>th</sup> June 2015**

1. We have reviewed the accompanying statement of unaudited financial results of Florence Investech Limited (the Company) for the quarter ended 30<sup>th</sup> June 2015 ("the Statement") being submitted by the Company pursuant to the requirements of Clause 41 of the Listing Agreement with the Stock Exchanges except for the disclosures in Part II - Select Information referred to in para 4 below. This statement of quarterly financial results has been prepared from interim financial statements which are the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the Accounting Standards specified under the Companies Act, 2013 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rule, 2014) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the stock exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of share pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of Listing Agreement with the Stock Exchange and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter ended 30/06/2015 of the statement, from the details furnished by the Registrars through Management.

For LODHA & CO.,  
Chartered Accountants  
Firm Registration No. - 301051E

  
(N.K. LODHA)  
Partner  
Membership No.85155  
Place: New Delhi  
Dated: 28.07.2015

